

588 ACCEPTS RESIGNATION OF ELIZABETH B. BURKE

Councilperson Lou offered the following resolution which was seconded by Councilperson Pike.

WHEREAS, Elizabeth B. Burke did submit her written resignation from her position with E.I.S.E.P.

NOW, THEREFORE, BE IT RESOLVED, that the resignation of Elizabeth B. Burke be and is hereby accepted effective August 11, 1988; and

BE IT FURTHER RESOLVED, that the Town Clerk forward a copy of this resolution to Eileen Drower and the Office of Accounting.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

589 AUTHORIZES LEAVE OF ABSENCE OF BARBARA WILSON

Councilperson Pike offered the following resolution which was seconded by Councilperson Boschetti.

WHEREAS, Barbara Wilson did submit her written request for a leave of absence from her position as E.I.S.E.P. Project Coordinator for a period of two weeks beginning September 19, 1988 and ending September 30, 1988 for personal reasons; and

NOW, THEREFORE, BE IT RESOLVED, that a leave of absence from September 19 - 30, 1988 for personal reasons be and is hereby authorized to Barbara Wilson.

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Barbara Wilson, Eileen Drower and the Office of Accounting.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

590 APPOINTS STENOGRAPHER WITH COMMUNITY DEVELOPMENT

Councilperson Civiletti offered the following resolution which was seconded by Councilperson Lombardi.

WHEREAS, the availability of the position of Stenographer with the Town of Riverhead was duly advertised; and

WHEREAS, all applicants were thereafter interviewed.

NOW, THEREFORE, BE IT RESOLVED, that Virginia K. Gladick be and is hereby appointed to the position of Stenographer with the Town of Riverhead at the annual rate of compensation of \$16,278.00 as set forth in Group 7, Step P of the 1988 Clerical and Supervisory schedule; and

BE IT FURTHER RESOLVED, that the effective date of employment for Virginia K. Gladick is October 3, 1988; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Virginia K. Gladick, 327 Riverside Drive, Riverhead, NY, Andrea Lohneiss, and the Office of Accounting.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

#_591_RESOLUTION APPROVING BOND REDUCTION FOR "DUCK POND ESTATES"

Councilperson Lombardi offered the following resolution, which was seconded by Councilperson Civiletti.

WHEREAS, the Riverhead Planning Board by resolution dated August 17, 1988 recommended that the \$550,000 performance bond of Duck Pond Estates be reduced to \$275,000 due to the progress of construction of the improvements; and

WHEREAS, Peter S. Danowski, Esq., attorney for Duck Pond Estates, did submit to the Town Board a Bond in the amount of \$275,000 which said bond has been reviewed and approved as to form by the Town Attorney and the attorney for the Planning Board.

NOW, THEREFORE, BE IT RESOLVED, that the bond in the amount of \$550,000 issued by International Fidelity Insurance Co., be and is hereby reduced to \$275,000; and

BE IT FURTHER RESOLVED, that the bond in the amount of \$550,000 issued by International Fidelity Insurance Co., be and is hereby released and the bond in the amount of \$275,000 of International Fidelity Insurance Co., as submitted to the Town Clerk by Peter S. Danowski, Esq. on September 15, 1988 be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Town Clerk forward a copy of this resolution to Peter S. Danowski, Esq. and the Riverhead Planning Board.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

9/20/88

592 AUTHORIZES PUBLICATION OF NOTICE REQUESTING PROPOSALS
FOR ENGINEERING SERVICES TO THE RIVERHEAD SEWER
DISTRICT AND THE RIVERHEAD SCAVENGER WASTE DISTRICT.

Councilperson Boschetti offered the following resolution,
which was seconded by Councilperson Pike

WHEREAS, the Town Board as governing body of the Riverhead
Sewer District and the Riverhead Scavenger Waste Improvement #1
has caused a request for engineering proposals (hereinafter RFP)
to be prepared.

NOW, THEREFORE, BE IT RESOLVED, that the Town Clerk shall
cause the following notice to be published in the September 22nd
issue of the Riverhead News Review.

BE IT FURTHER RESOLVED, that the Town Clerk shall serve
copies of the RFP upon those firms who have expressed an interest
in receiving a copy; and

BE IT FURTHER RESOLVED, that the Town Clerk shall send a
copy of the RFP to the Southampton Town Board, Clem Petraszewski,
and Pierre Lundberg, Esq.

PUBLIC NOTICE

PLEASE TAKE NOTICE that the Town Board of the Town of River-
head requests written proposals for engineering services to the
Riverhead Sewer District and the Riverhead Scavenger Waste Dis-
trict. Requests for Proposals may be obtained at the office of
the Riverhead Town Clerk, 200 Howell Avenue, Riverhead, New York,
Monday through Friday, 8:30 a.m. to 4:30 p.m.

Proposals must be actually received by the Riverhead Town
Clerk at her office stated above, no later than 11:00 a.m. on Oc-
tober 31, 1988.

BY ORDER OF THE RIVERHEAD TOWN BOARD

Irene J. Pendzick, Town Clerk

Dated: September 20, 1988
Riverhead, NY

The vote, Boschetti, yes, Pike, yes, Civiletti, yes,
Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

NO 593

DATE _____

PROMOTES THREE HIGHWAY EMPLOYEES TO THE POSITION
OF HEAVY EQUIPMENT OPERATOR

COUNCILPERSON Pike offered the following resolution,
which was seconded by COUNCILPERSON Boschetti.

WHEREAS, the Superintendent of Highways requested that an informal review be performed by Civil Service on George Woodson, Thomas Sadowski and Myron Young, for the position of H.E.O., and

WHEREAS, Civil Service has approved their applications for H.E.O.,

THEREFORE BE IT RESOLVED, that George Woodson, Thomas Sadowski be and are hereby appointed to the position of Heavy Equipment Operator in the Highway Department at the annual salary of \$21,739.41 as set forth in Group 7 Step 5 in the Operational and Technical salary schedule of the CSEA contract effective 9-12-88,

FURTHER BE IT RESOLVED THAT, Myron Young be and is hereby appointed to the position of Heavy Equipment Operator at the annual salary of \$20,633.41 as set forth in Group 7, Step 3 of the Operational and Technical salary schedule of the CSEA contract effective 9-12-88,

FURTHER BE IT THAT, the Town Clerks office forward a copy of this resolution to George Woodson, Thomas Sadowski, Myron Young, Charles Bloss, Superintendent of Highways and the Office of Accounting.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes,
Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

TOWN OF RIVERHEAD

RESOLUTION # 594

AUTHORIZES TOWN CLERK TO ADVERTISE FOR BIDS FOR
LIQUID CALCIUM CHLORIDE - HIGHWAY DEPT.

COUNCILPERSON Civiletti OFFERED THE FOLLOWING RESOLUTION
WHICH WAS SECONDED BY COUNCILPERSON John.

RESOLVED, THAT THE TOWN CLERK OF THE TOWN OF RIVERHEAD BE AND
IS HEREBY AUTHORIZED TO ADVERTISE FOR SEALED BIDS ON LIQUID CALCIUM
CHLORIDE REQUIREMENTS FOR THE USE OF THE RIVERHEAD HIGHWAY DEPARTMENT
FOR THE YEAR OF 1988-1989.

AND BE IT RESOLVED, THAT THE SPECIFICATIONS AND FORMS FOR BID-
DING BE PREPARED BY THE SUPERINTENDENT OF HIGHWAYS, AND BIDS BE RETURN-
ABLE UP TO 11:00 A.M. ON OCTOBER 3, 1988 AND BE IT FURTHER

RESOLVED, THAT THE TOWN CLERK BE AND IS HEREBY DESIGNATED TO
OPEN PUBLICLY AND READ ALOUD ON OCTOBER 3, 1988 AT 11:00 A.M. AT THE
TOWN CLERK'S OFFICE, TOWN HALL, 200 HOWELL AVENUE, RIVERHEAD, NEW YORK
ALL SEALED BIDS BEARING THE DESIGNATION "BID ON LIQUID CALCIUM CHLOIDE".

CBB/slb

The vote, Boschetti, yes, Pike, yes, Civiletti, yes,
Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

595 AUTHORIZES TOWN CLERK TO PUBLISH & POST PUBLIC NOTICE RE:
AMENDMENT TO SECTION 108-59A AND SECTION 108-59B OF THE
RIVERHEAD TOWN CODE

Councilperson Lombardi offered the following resolution, which was seconded by Councilperson Civiletti:

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the following public notice with regard to amending to Section 108-59A and Section 108-59B of the Riverhead Town Code:

**TOWN OF RIVERHEAD
PUBLIC NOTICE**

PLEASE TAKE NOTICE, that a public hearing will be held on the 4th day of October, 1988, at 7:45 o'clock p.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested persons with regard to amending to Section 108-59A and Section 108-59B of the Riverhead Town Code as follows:

108-59. Swimming pools.

No swimming pool shall be constructed, used or maintained in any district without a permit and except in accordance with the following provisions:

- A. Every outdoor swimming pool shall be completely surrounded by a ~~four-foot-high woven picket, chain link, stockade or basket weave fence with the finished side of the fencing facing away from the pool~~ which shall comply with the following:

- (1) Fences shall be at least four-feet in height with a maximum vertical clearance to grade of two (2) inches.
- (2) The finished side of the fencing shall face away from the pool.
- (3) Where a picket-type fence is provided, horizontal openings between pickets shall not exceed three-and-one-half (3 1/2) inches.
- (4) Where a chain-link fence is provided, the openings between links shall not exceed two-and-three-eighths (2 3/8) inches.
- (5) Enclosure shall be constructed so as to not to provide footholds.
- (6) Pickets and chain-link twists shall extend to above the upper horizontal bar.

(7) Such enclosure shall have railings and posts within the enclosure, which shall be capable of resisting a minimum lateral load of 150 lbs. applied midway between posts and at top of posts respectively. Enclosure, fence material or fabric shall be capable of withstanding a concentrated lateral load of 50 lbs. applied anywhere between supports on an area 12 inches square, without failure or permanent deformation.

(8) A building wall may be used as part of such enclosure. All gates or doors through such enclosures shall be equipped with a self-closing and self-latching device at least 40 inches above the surface immediately adjacent to the outside of the enclosure for keeping the gate or door securely closed at all times when the owner or occupant of the premises is not present. Windows in the building wall shall have a latching device at least 40 inches above the floor.

B. A pool less than ~~24~~ 18 inches deep is exempt from the requirements of Subsection A above.

In the event that an owner shall abandon an outdoor swimming pool, he shall so notify the Zoning Officer, and shall forthwith fill all voids and depressions and restore the premises to the same grade and condition as before the swimming pool was constructed and shall accordingly notify the Zoning Officer when said restoration work has been completed.

Dated: Riverhead, New York
September 20, 1988.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

IRENE J. PENDZICK, Town Clerk

*underscore represents addition(s)
**overstrike represents deletion(s)

The vote, Boschetti, yes, Pike, yes, Civiletti, yes,
Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

596 ADOPTS RESOLUTION RE: AMENDMENT TO SECTION 108-97A(1) & (3) AND SECTION 108-97F(1), (2) & (3)

Councilperson Boschetti offered the following resolution, which was seconded by Councilperson Pike:

WHEREAS, the Town Clerk was authorized to publish and post a public notice to hear all interested persons regarding the amendment to Section 108-97A(1) & (3) and Section 108-97F(1), (2) and (3); and

WHEREAS, a public hearing was held on the 6th day of September, 1988, at 7:55, at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place specified in said public notice, and all persons wishing to be heard were heard.

NOW, THEREFORE, BE IT

RESOLVED, that the amendment to Section 108-97A(1) & (3) and Section 108-97F(1), (2) and (3) be and is hereby adopted as follows:

108-97. Major Subdivision

A. Procedure

(1) Sketch plan. Three (3) alternative sketch plans prepared in accordance with Section 108-97B may be required to be submitted. One (1) of the three (3) sketch plans may be required to be a cluster development. The subdivider shall submit ~~seven (7)~~ twelve (12) copies of each sketch plan, clearly marked "sketch plan." The subdivider will be advised of the time and place of the meeting when the Planning Board will consider the sketch plans, and the subdivider or his agents shall be present at this meeting or request an adjournment thereof. The Planning Board shall determine whether any of the sketch plans meet the purposes of this Article and shall, where it deems necessary, make specific recommendations so that the subdivider or his agents may proceed with the preparation of a preliminary plat.

(2) To remain as is.

(3) Final plat. The subdivider shall submit one (1) linen print and ~~seven (7)~~ twelve (12) paper prints and shall submit the copies required for filing in the County Clerk's office and may submit the linen tracing to the Planning Board within the time and in accordance with the requirements set forth in Section 276 of the Town Law, in accordance with the requirements herein set forth and in accordance with any other applicable state law or local law, ordinance, rule, regulation or resolution.

F. Application and fee.

(1) Sketch Plan. A letter of application, together with the requisite number of copies of the sketch plan, shall be submitted to the Planning Board. ~~at least sixteen (16) days prior to a regular meeting for consideration at that meeting.~~ All applications for the consideration of the sketch plan shall be accompanied by a fee of fifty dollars (\$50.).

(2) Preliminary plat. A letter of application, together with the requisite number of copies of the preliminary plat, shall be submitted to the Planning Board. ~~at least sixteen (16) days prior to a regular meeting for consideration at that meeting.~~ All applications for the consideration of a preliminary plat shall be accompanied by a fee of five dollars (\$5.) per acre or part thereof in the proposed subdivision if a sketch plan has been submitted or shall be accompanied by a fee of fifty dollars (\$50.) plus five dollars (\$5.) per acre or part thereof in the proposed subdivision if a sketch plan has not been submitted.

(3) Final plat. A letter of application, together with the requisite number of copies of the final plat, shall be submitted to the Planning Board. ~~at least sixteen (16) days prior to a regular meeting for consideration at that meeting.~~ The fee for final subdivision shall be waived, unless a subdivider submits the final plat together with the data required for the preliminary plat, in which case the application shall be accompanied by a fee of fifty dollars (\$50.) plus five dollars (\$5.) per acre or part thereof in the proposed subdivision.

and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to publish a copy of this resolution once in the Riverhead News-Review and to post same on the signboard at Town Hall; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Riverhead Planning Department and the Riverhead Planning Board.

Dated: Riverhead, New York
September 20, 1988

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

IRENE J. PENDZICK, Town Clerk

*overstrike represents deletion(s)
**underscore represents addition(s)

The vote, Boschetti, yes, Pike, yes, Civiletti, yes,
Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

#597

72113-369P

At a regular meeting of the Town Board of the Town of Riverhead, Suffolk County, New York, held at _____
Town Hall, in Riverhead, New York, in said Town,
on September 20, 1988, at 7:30 o'clock .M., Prevailing Time.

The meeting was called to order by Joseph Janoski, and
upon roll being called, the following were

PRESENT:

Joseph Janoski, Supervisor
John Lombardi, Councilman
Louis Boschetti, Councilman
Robert Pike, Councilman
Denise Civiletti, Councilwoman

ABSENT:

The following resolution was offered by Councilman Robert Pike
_____ who moved its adoption, seconded
by Councilman Louis Boschetti, to-wit:

BOND RESOLUTION DATED SEPTEMBER 20, 1988.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$5,050,000 SERIAL BONDS OF THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, TO PAY A JUDGEMENT RESULTING FROM A COURT ORDER ON A PROCEEDING BROUGHT PURSUANT TO ARTICLE SEVEN OF THE REAL PROPERTY TAX LAW.

BE IT RESOLVED, by the Town Board of the Town of Riverhead, Suffolk County, New York, as follows:

Section 1. For the specific object or purpose of paying a judgement resulting from a court order on a proceeding brought pursuant to Article Seven of the Real Property Tax Law, in the matter of Northville Industries v. the Board of Assessors of the Town of Riverhead, et. al., there are hereby authorized to be issued \$5,050,000 serial bonds of the Town of Riverhead, Suffolk County, New York, pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the maximum estimated cost of the aforesaid specific object or purpose is \$5,050,000 and the plan for the financing thereof is by the issuance of the \$5,050,000 serial bonds of said Town authorized to be issued pursuant to this bond resolution. Further details concerning said bonds will be prescribed in a further resolution or resolutions of this Town Board.

Section 3. It is hereby determined that the amount of the aforescribed judgement is more than five percent of that portion of the real property tax levy of the Town of Riverhead to be levied for Town purposes for the current year and that

the period of probable usefulness of such specific object or purposes is twenty years pursuant to subparagraph c of subdivision 33-a of Section 11.00 of paragraph a of the Local Finance Law, and that the maximum maturity of said serial bonds will exceed five years.

Section 4. It is further determined that no down payment is required in connection with such specific object or purpose pursuant to subdivision 2 of paragraph d of Section 107.00 of the Local Finance Law.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 6. The faith and credit of said Town of Riverhead, Suffolk County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

-3-

- 1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution, which takes effect immediately pursuant to subdivision 4 of paragraph b of Section 35.00 of the Local Finance Law, shall be published in full in The News Review, the official newspaper, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

<u>Supervisor Janoski</u>	VOTING	<u>Yes</u>
<u>Councilman Lombardi</u>	VOTING	<u>Yes</u>
<u>Councilman Boschetti</u>	VOTING	<u>Yes</u>
<u>Councilman Pike</u>	VOTING	<u>Yes</u>
<u>Councilwoman Civiletti</u>	VOTING	<u>Yes</u>

The resolution was thereupon declared duly adopted.

* * * *

STATE OF NEW YORK)
) ss.:
COUNTY OF SUFFOLK)

I, the undersigned Clerk of the Town of Riverhead, Suffolk County, New York, DO HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of the Town Board of said Town, including the resolution contained therein, held on September 20, 1988, with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting.

I FURTHER CERTIFY that, pursuant to Section 103 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public.

I FURTHER CERTIFY that, PRIOR to the time of said meeting, I duly caused a public notice of the time and place of said meeting to be given to the following newspapers and/or other news media as follows:

Newspaper and/or other news media

Date given

The News Review

January 5, 1988

5/20/88 1077

I FURTHER CERTIFY that PRIOR to the time of said meeting, I duly caused public notice of the time and place of said meeting to be conspicuously posted in the following designated public location(s) on the following dates:

Designated Location(s)
of posted notice

Date of Posting

Town Clerk's Bulletin Board

January 5, 1988

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town this 20th day of September, 1988.

Town Clerk

(CORPORATE
SEAL)

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the resolution published herewith has been adopted by the Town Board of the Town of Riverhead, Suffolk County, New York, at a meeting held on the 20th day of September, 1988, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which said Town is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

Dated: Riverhead, New York
September 20 1988.

BY ORDER OF THE RIVERHEAD TOWN BOARD

Irene J. Pendzick

Town Clerk

598

APPROVES SITE PLAN OF ADDITIVE PRODUCTS DIVISION OF KOLLMORGEN CORP. (1988 BUILDING EXPANSION)

Councilperson Lombardi offered the following resolution, which was seconded by Councilperson Boschetti:

WHEREAS, a site plan and elevations were submitted by Additive Products Division of Kollmorgen Corp. for a 16,880 square foot building expansion at the South side of the existing facility located at West side of West Lane, Aquebogue, New York; and

WHEREAS, the Planning Department has reviewed the site plan and elevations dated May 5, 1988, as prepared by Bass & D'Alessandro Construction Corp., 123 Stewart Avenue, Hicksville, New York, and landscape plan dated June 3, 1988, as prepared by Briarcliff Landscape, Inc., and has recommended to the Town Board of the Town of Riverhead that said site plan application be approved; and

WHEREAS, this Town Board has reviewed the site plan, elevations and landscape plan aforementioned.

NOW, THEREFORE, BE IT

RESOLVED, that the site plan and elevations submitted by Additive Products Division of Kollmorgen Corp., for the a 16,880 square foot building expansion at the South side of the existing facility, located at West side of West Lane, Aquebogue, New York, dated May 5, 1988, as prepared by Bass & D'Alessandro Construction Corp., 123 Stewart Avenue, Hicksville, New York, and landscape plan dated June 3, 1988, as prepared by Briarcliff Landscape, Inc., be and are hereby approved by the Town Board of the Town of Riverhead, subject to the following:

1. That the provisions of the Riverhead Town Code, which are not addressed by this resolution, or other official action of the Town shall, at all times, be complied with by the owner of the property covered by this site plan;

2. That a covenant containing all the limitations and provisions of these approvals contained in this resolution, in a form as attached, shall be recorded with the Suffolk County Clerk and a copy of such recorded covenant shall be filed with the Riverhead Town Clerk. This resolution shall not become effective until such covenant is duly recorded with the Suffolk County Clerk's Office and filed with the Riverhead Town Clerk;

3. That the form, design, location and color of all signage shall be submitted to the Town Board for its review and approval pursuant to the site plan process and the sign permit procedure prior to being installed at the property; that all signage so proposed shall be coordinated in appearance and

design; and that all provisions of Section 108-56 of the Riverhead Town Code shall be complied with;

4. No lighting shall be installed or adjusted in such a way as to cause direct glare on neighboring properties or adjoining highways;

5. That the applicant is familiar with the Riverhead Town Code, Chapter 96, entitled, "Trash, Rubbish and Refuse Disposal", and agrees to abide by same;

6. That receptacles of a decorative design, approved by the Planning Department prior to their installation at the site, shall be maintained on the premises;

7. Parking, paving and drainage shall be provided pursuant to specifications outlined in the Riverhead Town Code;

8. That the parking area shall be maintained pursuant to specifications outlined in the Riverhead Town Code;

9. That adequate parking for the handicapped, pursuant to State and Federal law, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "No Parking, Handicap Only", and the universal symbol affixed thereto. Further, by execution and filing of this document, PHOTOCIRCUITS CORP. hereby authorizes the Town of Riverhead to enter premises at West side of West Lane, Aquebogue, New York, to enforce said handicapped parking regulations;

10. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter; and that any planters, planter boxes, window boxes or other container plantings shall likewise be maintained on a year-round basis; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Additive Products Division of Kollmorgen Corp., the Riverhead Planning Department and the Riverhead Building Department.

DECLARATION AND COVENANTS

THIS DECLARATION, made the _____ day of September, made by PHOTOCIRCUITS CORP., a corporation with its principal office at C/o Additive Products, West Lane, Aquebogue, New York, 11931, Declarant.

W I T N E S S E T H:

WHEREAS, Declarant is the owner of certain real property situate in the Town of Riverhead, Suffolk County, New York, more particularly bounded and described as set forth in SCHEDULE "A" annexed hereto, as provided by Declarant; and

WHEREAS, for and in consideration of the granting of said site plan, the Town Board of the Town of Riverhead has deemed it to be in the best interests of the Town of Riverhead, and the owner and prospective owners of said parcel, that the within covenants and restrictions be imposed on said parcel, and as a condition of granting said site plan and said Town Board has required that the within Declaration be recorded in the Suffolk County Clerk's Office; and

WHEREAS, Declarant has considered the foregoing and determined that same will be in the best interest of the Declarant and subsequent owners of said parcel.

NOW, THEREFORE, THIS DECLARANT WITNESSETH:

That Declarant, for the purpose of carrying out the intentions above expressed, does hereby make known, admit, publish, covenant and agree that the said premises herein described shall hereafter be subject to the following covenants which shall run with the land, and shall be binding upon all purchasers and holders of said premises, their heirs, executors, legal representatives, distributees, successors and assigns; to wit:

1. That the provisions of the Riverhead Town Code, which are not addressed by this resolution, or other official action of the Town shall, at all times, be complied with by the owner of the property covered by this site plan;

2. That the form, design, location and color of all signage shall be submitted to the Town Board for its review and approval pursuant to the site plan process and the sign permit procedure prior to being installed at the property; that all signage so proposed shall be coordinated in appearance and design; and that all provisions of Section 108-56 of the Riverhead Town Code shall be complied with;

3. No lighting shall be installed or adjusted in such a way as to cause direct glare on neighboring properties or adjoining highways;

5/20/88 1002

4. That the applicant is familiar with the Riverhead Town Code, Chapter 96, entitled, "Trash, Rubbish and Refuse Disposal", and agrees to abide by same;

5. That receptacles of a decorative design, approved by the Planning Department prior to their installation at the site, shall be maintained on the premises;

6. Parking, paving and drainage shall be provided pursuant to specifications outlined in the Riverhead Town Code;

7. That the parking area shall be maintained pursuant to specifications outlined in the Riverhead Town Code;

8. That adequate parking for the handicapped, pursuant to State and Federal law, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "No Parking, Handicap Only", and the universal symbol affixed thereto;

9. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter; and that any planters, planter boxes, window boxes or other container plantings shall likewise be maintained on a year-round basis.

Declarant has hereunto set his hand and seal the day and year above first written.

PHOTOCIRCUITS CORP.

By: _____

STATE OF NEW YORK)

) ss.:

COUNTY OF SUFFOLK)

On the _____ day of September, 1988, before me personally came _____, to me known and known to be the individual who executed the foregoing instrument; that he is the _____ of PHOTOCIRCUITS CORP., the owner of certain real property located at the West side of West Lane, Aquebogue, New York, the subject property of this Declaration and Covenant, and understands the content thereof; and that he did swear to me that he executed the same.

NOTARY PUBLIC

The vote, Boschetti, yes, Pike, yes, Civiletti, abstain, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

599

APPROVES SITE PLAN OF ANDREW McDOWELL (WAREHOUSE)

Councilperson Lombardi offered the following resolution, which was seconded by Councilperson Civiletti:

WHEREAS, a site plan and elevations were submitted by Andrew McDowell for renovation of an existing warehouse located at Edwards Avenue, Calverton, New York; and

WHEREAS, the Planning Department has reviewed the site plan dated December 1, 1986, last revised June 8, 1988, as prepared by Young & Young, Land Surveyors, 400 Ostrander Avenue, Riverhead, New York, 11901, and elevations dated February, 1986 (Sheet 2) and December, 1986 (Sheet 3), as prepared by Loyal G. Lundegard, Architect, 5 S. Howells Point Road, Bellport, New York, 11713, and has recommended to the Town Board of the Town of Riverhead that said site plan application be approved; and

WHEREAS, this Town Board has reviewed the site plan and elevations aforementioned.

NOW, THEREFORE, BE IT

RESOLVED, that the site plan and elevations submitted by Andrew McDowell, for the renovation of an existing warehouse, located at Edwards Avenue, Calverton, site plan dated December 1, 1986, last revised June 8, 1988, as prepared by Young & Young, Land Surveyors, 400 Ostrander Avenue, Riverhead, New York, and elevations dated February, 1986 (Sheet 2) and December, 1986 (Sheet 3), as prepared by Loyal G. Lundegard, Architect, 5 S. Howells Point Road, Bellport, New York, 11713, be and are hereby approved by the Town Board of the Town of Riverhead, subject to the following:

1. That the provisions of the Riverhead Town Code, which are not addressed by this resolution, or other official action of the Town shall, at all times, be complied with by the owner of the property covered by this site plan;
2. That a covenant containing all the limitations and provisions of these approvals contained in this resolution, in a form as attached, shall be recorded with the Suffolk County Clerk and a copy of such recorded covenant shall be filed with the Riverhead Town Clerk. This resolution shall not become effective until such covenant is duly recorded with the Suffolk County Clerk's Office and filed with the Riverhead Town Clerk;
3. That the form, design, location and color of all signage shall be submitted to the Town Board for its review and approval pursuant to the site plan process and the sign permit procedure prior to being installed at the property; that all signage so proposed shall be coordinated in appearance and design; and that all provisions of Section 108-56 of the Riverhead Town Code shall be complied with;

4. That the applicant is familiar with the Riverhead Town Code, Chapter 96, entitled, "Trash, Rubbish and Refuse Disposal", and agrees to abide by same;

5. That receptacles of a decorative design, approved by the Planning Department prior to their installation at the site, shall be maintained on the premises;

6. Parking, paving and drainage shall be provided pursuant to specifications outlined in the Riverhead Town Code;

7. That the parking area shall be maintained pursuant to specifications outlined in the Riverhead Town Code;

8. That adequate parking for the handicapped, pursuant to State and Federal law, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "No Parking, Handicap Only", and the universal symbol affixed thereto;

9. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter; and that any planters, planter boxes, window boxes or other container plantings shall likewise be maintained on a year-round basis.

Declarant has hereunto set his hand and seal the day and year above first written.

ANDREW McDOWELL

STATE OF NEW YORK)

) ss.:

COUNTY OF SUFFOLK)

On the _____ day of September, before me personally came ANDREW McDOWELL, to me known and known to be the individual who executed the foregoing instrument; that he is the owner of certain real property located at Edwards Avenue, Calverton, the subject property of this Declaration and Covenant, and understands the content thereof; and that he did swear to me that he executed the same.

NOTARY PUBLIC

DECLARATION AND COVENANTS

THIS DECLARATION, made the _____ day of September, made by ANDREW McDOWELL, residing at 1707 Noyac Road, Southampton, New York, 11968, Declarant.

W I T N E S S E T H:

WHEREAS, Declarant is the owner of certain real property situate in the Town of Riverhead, Suffolk County, New York, more particularly bounded and described as set forth in SCHEDULE "A" annexed hereto, as provided by Declarant; and

WHEREAS, for and in consideration of the granting of said site plan, the Town Board of the Town of Riverhead has deemed it to be in the best interests of the Town of Riverhead, and the owner and prospective owners of said parcel, that the within covenants and restrictions be imposed on said parcel, and as a condition of granting said site plan and said Town Board has required that the within Declaration be recorded in the Suffolk County Clerk's Office; and

WHEREAS, Declarant has considered the foregoing and determined that same will be in the best interest of the Declarant and subsequent owners of said parcel.

NOW, THEREFORE, THIS DECLARANT WITNESSETH:

That Declarant, for the purpose of carrying out the intentions above expressed, does hereby make known, admit, publish, covenant and agree that the said premises herein described shall hereafter be subject to the following covenants which shall run with the land, and shall be binding upon all purchasers and holders of said premises, their heirs, executors, legal representatives, distributees, successors and assigns; to wit:

1. That the provisions of the Riverhead Town Code, which are not addressed by this resolution, or other official action of the Town shall, at all times, be complied with by the owner of the property covered by this site plan;

2. That the form, design, location and color of all signage shall be submitted to the Town Board for its review and approval pursuant to the site plan process and the sign permit procedure prior to being installed at the property; that all signage so proposed shall be coordinated in appearance and design; and that all provisions of Section 108-56 of the Riverhead Town Code shall be complied with;

3. No lighting shall be installed or adjusted in such a way as to cause direct glare on neighboring properties or adjoining highways;

4. No lighting shall be installed or adjusted in such a way as to cause direct glare on neighboring properties or adjoining highways;

5. That the applicant is familiar with the Riverhead Town Code, Chapter 96, entitled, "Trash, Rubbish and Refuse Disposal", and agrees to abide by same;

6. That receptacles of a decorative design, approved by the Planning Department prior to their installation at the site, shall be maintained on the premises;

7. Parking, paving and drainage shall be provided pursuant to specifications outlined in the Riverhead Town Code;

8. That the parking area shall be maintained pursuant to specifications outlined in the Riverhead Town Code;

9. That adequate parking for the handicapped, pursuant to State and Federal law, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "No Parking, Handicap Only", and the universal symbol affixed thereto. Further, by execution and filing of this document, ANDREW McDOWELL hereby authorizes the Town of Riverhead to enter premises at Edwards Avenue, Calverton, New York, to enforce said handicapped parking regulations;

10. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter; and that any planters, planter boxes, window boxes or other container plantings shall likewise be maintained on a year-round basis; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Andrew McDowell, the Riverhead Planning Department and the Riverhead Building Department.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

9/20/88

600 APPROVES SITE PLAN OF MARK MICHAELS, ARCHITECT (L.P.B. OF
WADING RIVER, INC.)

Councilperson Boschetti offered the following resolution, which was seconded by Councilperson Pike:

WHEREAS, a site plan and elevations were submitted by Mark Michaels, Architect for the construction of a one-story masonry building located at the North side of N.Y.S. Route 25, Wading River, New York; and

WHEREAS, the Planning Department has reviewed the site plan dated July 4, 1987, last revised August 1, 1988, as prepared by Mark Michaels, Architect, One Dune Court, Setauket, New York, 11733, and elevations dated July 4, 1987, as prepared by Mark Michaels, Architect, and has recommended to the Town Board of the Town of Riverhead that said site plan application be approved; and

WHEREAS, this Town Board has reviewed the site plan and elevations aforementioned.

NOW, THEREFORE, BE IT

RESOLVED, that the site plan and elevations submitted by Mark Michaels, Architect, for the the construction of a one-story masonry building, located at the North side of N.Y.S. Route 25, Wading River, New York, site plan dated July 4, 1987, last revised August 1, 1988, as prepared by Mark Michaels, Architect, One Dune Court, Setauket, New York, 11733, and elevations dated July 4, 1987, as prepared by Mark Michaels, Architect, be and are hereby approved as amended in house by the Town Board of the Town of Riverhead, subject to the following:

1. That the provisions of the Riverhead Town Code, which are not addressed by this resolution, or other official action of the Town shall, at all times, be complied with by the owner of the property covered by this site plan;
2. That a covenant containing all the limitations and provisions of these approvals contained in this resolution, in a form as attached, shall be recorded with the Suffolk County Clerk and a copy of such recorded covenant shall be filed with the Riverhead Town Clerk. This resolution shall not become effective until such covenant is duly recorded with the Suffolk County Clerk's Office and filed with the Riverhead Town Clerk;
3. That the form, design, location and color of all signage shall be submitted to the Town Board for its review and approval pursuant to the site plan process and the sign permit procedure prior to being installed at the property; that all signage so proposed shall be coordinated in appearance and design; and that all provisions of Section 108-56 of the Riverhead Town Code shall be complied with;

4. No lighting shall be installed or adjusted in such a way as to cause direct glare on neighboring properties or adjoining highways;

5. That the applicant is familiar with the Riverhead Town Code, Chapter 96, entitled, "Trash, Rubbish and Refuse Disposal", and agrees to abide by same;

6. That receptacles of a decorative design, approved by the Planning Department prior to their installation at the site, shall be maintained on the premises;

7. Parking, paving and drainage shall be provided pursuant to specifications outlined in the Riverhead Town Code;

8. That the parking area shall be maintained pursuant to specifications outlined in the Riverhead Town Code;

9. That adequate parking for the handicapped, pursuant to State and Federal law, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "No Parking, Handicap Only", and the universal symbol affixed thereto. Further, by execution and filing of this document, L.P.B. of Wading River, Inc. hereby authorizes the Town of Riverhead to enter premises at the North side of N.Y.S. Route 25, Wading River, New York, to enforce said handicapped parking regulations;

10. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter; and that any planters, planter boxes, window boxes or other container plantings shall likewise be maintained on a year-round basis;

11. That this approval shall apply solely to the drawings stated herein and that any future development, as delineated on the "overall development plan" provided by the applicant, shall be subject to the site plan review process as a new submission;

12. That a landscape plan and schedule shall be provided and approved by the Planning Department prior to the issuance of a building permit; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Mark Michaels, Architect, the Riverhead Planning Department and the Riverhead Building Department.

DECLARATION AND COVENANTS

THIS DECLARATION, made the _____ day of September, 1988, made by L.P.B. of Wading River, Inc., residing at 40 North Country Road, Port Jefferson, New York, 11777, Declarant.

W I T N E S S E T H:

WHEREAS, Declarant is the owner of certain real property situate in the Town of Riverhead, Suffolk County, New York, more particularly bounded and described as set forth in SCHEDULE "A" annexed hereto, as provided by Declarant; and

WHEREAS, for and in consideration of the granting of said site plan, the Town Board of the Town of Riverhead has deemed it to be in the best interests of the Town of Riverhead, and the owner and prospective owners of said parcel, that the within covenants and restrictions be imposed on said parcel, and as a condition of granting said site plan and said Town Board has required that the within Declaration be recorded in the Suffolk County Clerk's Office; and

WHEREAS, Declarant has considered the foregoing and determined that same will be in the best interest of the Declarant and subsequent owners of said parcel.

NOW, THEREFORE, THIS DECLARANT WITNESSETH:

That Declarant, for the purpose of carrying out the intentions above expressed, does hereby make known, admit, publish, covenant and agree that the said premises herein described shall hereafter be subject to the following covenants which shall run with the land, and shall be binding upon all purchasers and holders of said premises, their heirs, executors, legal representatives, distributees, successors and assigns; to wit:

1. That the provisions of the Riverhead Town Code, which are not addressed by this resolution, or other official action of the Town shall, at all times, be complied with by the owner of the property covered by this site plan;

2. That the form, design, location and color of all signage shall be submitted to the Town Board for its review and approval pursuant to the site plan process and the sign permit procedure prior to being installed at the property; that all signage so proposed shall be coordinated in appearance and design; and that all provisions of Section 108-56 of the Riverhead Town Code shall be complied with;

3. No lighting shall be installed or adjusted in such a way as to cause direct glare on neighboring properties or adjoining highways;

4. That the applicant is familiar with the Riverhead Town Code, Chapter 96, entitled, "Trash, Rubbish and Refuse Disposal", and agrees to abide by same;

5. That receptacles of a decorative design, approved by the Planning Department prior to their installation at the site, shall be maintained on the premises;

6. Parking, paving and drainage shall be provided pursuant to specifications outlined in the Riverhead Town Code;

7. That the parking area shall be maintained pursuant to specifications outlined in the Riverhead Town Code;

8. That adequate parking for the handicapped, pursuant to State and Federal law, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "No Parking, Handicap Only", and the universal symbol affixed thereto;

9. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter; and that any planters, planter boxes, window boxes or other container plantings shall likewise be maintained on a year-round basis.

Declarant has hereunto set his hand and seal the day and year above first written.

L.P.B. OF WADING RIVER, INC.

By: _____

STATE OF NEW YORK)

)ss.:

COUNTY OF SUFFOLK)

On the _____ day of September, 1988, before me personally came _____, to me known and known to be the individual who executed the foregoing instrument; that he is the _____ of L.P.B. of Wading River, Inc., owner of certain real property located at the North side of N.Y.S. Route 25, Wading River, New York, the subject property of this Declaration and Covenant, and understands the content thereof; and that he did swear to me that he executed the same.

NOTARY PUBLIC

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

Date _____

NO. 601

TRANSFER OF FUNDS

COUNCILMAN Pike, offered the following resolution
which was seconded by COUNCILMAN Boschetti.

RESOLVED, that the Supervisor be, and hereby is, authorized to
transfer the following:

<u>General Fund Budget Adjustments</u>	<u>FROM:</u>	<u>TO:</u>
A7020.200 Administration - Equipment	\$ 1100.00	
A7020.402 Administration - Travel	60.00	
A7110.200 Parks - Equipment	40.00	
A7180.110 Beaches - Lifeguards	5500.00	
A7180.120 Beaches - Attendants	1500.00	
A7310.101 Youth - Gymnastics	840.00	
A7310.108 Youth - Football	1000.00	
A7310.111 Youth - Baseball	250.00	
A7310.405 Youth - Utilities	1000.00	
A7620.108 Adult - Softball	1000.00	
A7020.405 Administration - Dues		\$ 60.00
A7110.130 Parks - Attendants		1000.00
A7140.120 Playgrounds - Specialists		1500.00
A7140.140 Playgrounds - Security/Guards		4500.00
A7140.404 Playgrounds - Repair & Maintenance		2100.00
A7180.450 Beaches - Supplies		50.00
A7310.103 Youth - Swim Lessons		400.00
A7310.105 Youth - Tennis Instruction		440.00
A7310.110 Youth - Little League		1200.00
A7310.200 Youth - Equipment		40.00
A7310.402 Youth - Repairs & Maintenance		1000.00

The vote, Boschetti, yes, Pike, yes, Civiletti, yes,
Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

602 DETERMINES LEAD AGENCY AND ENVIRONMENTAL SIGNIFICANCE
OF SPECIAL PERMIT PETITION OF SUFFOLK OLD FARMS

Councilperson Civiletti offered the following resolution,
which was seconded by Councilperson Lombardi.

WHEREAS, the Town of Riverhead has received a petition for special permit for a condominium use within a Residence C Zone, the subject parcel being located approximately 1300 feet west of Northville Turnpike on Middle Road, Riverhead, New York; and

WHEREAS, the applicant has provided an Environmental Assessment Form which has been reviewed by both the Planning Department and the Environmental Quality Review Board; and

WHEREAS, the Environmental Assessment Form indicates that this project is in excess of 250 units and that the EQRB has recommended that the action is a Type I Action as defined by the 6NYCRR Part 617.12.

NOW, THEREFORE, BE IT RESOLVED, that the Riverhead Town Board declare itself to be the lead agency in the matter of the special permit petition of Suffolk Old Farms; and

BE IT FURTHER RESOLVED, that this petition is considered to be a Type I Action in that it involves the development of in excess of 250 residential units; and

BE IT FURTHER RESOLVED, that the development described in the subject petition may have a significant effect upon the environment and that a Draft Environmental Impact Statement shall be prepared; and

BE IT FURTHER RESOLVED, that the Planning Department prepare a Notice of Positive Declaration as required by 6NYCRR Part 617.10 and forward same to all interested agencies; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to the Planning Board and the attorney for the applicant, Suffolk Old Farms, Inc.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes,
Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

603 DETERMINES LEAD AGENCY AND ENVIRONMENTAL SIGNIFICANCE OF
CHANGE OF ZONE PETITION OF RICHARD VISONE

Councilperson Lombardi offered the following resolution,
which was seconded by Councilperson Civiletti.

WHEREAS, Richard Visone has submitted a change of zone petition for a parcel located on Route 25 in Calverton (S.C.T.M. 0600-99-2-13) from Industrial A to Business CR; and

WHEREAS, the Riverhead Town Board has deferred the declaration of lead agency and environmental significance on this application until such time as a final Generic EIS has been accepted by the Planning Board; such GEIS to make land use recommendations on the subject parcel; and

WHEREAS, the Riverhead Planning Board has accepted the subject final Generic Environmental Impact Statement and has noticed same; and

WHEREAS, the Final GEIS recommends a commercial land use on the property subject to the aforementioned petition.

NOW, THEREFORE, BE IT RESOLVED, that the Riverhead Town Board declares itself lead agency in the matter of the change of zone petition of Richard Visone; and

BE IT FURTHER RESOLVED, that the Planning Department issues those notices for conditional negative declaration as required by 6NYCRR 617.12 and forward same to all interested agencies; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to the Riverhead Planning Board and Charles Cuddy, Esq., attorney for the applicant.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes,
Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

#_604_ AUTHORIZES SUPERVISOR TO SIGN CONTRACTS WITH UNISYS

Councilperson Boschetti offered the following resolution, which was seconded by Councilperson Pike.

WHEREAS, it was considered to be in the best interest of the Town of Riverhead to engage an independent computer consultant to analyze the computer needs for various departments of Town government; and

WHEREAS, by resolution #72 adopted January 19, 1988, the Town Board of the Town of Riverhead authorized the Supervisor to execute a contract with Arthur Young & Co., for the purposes of preparing a study for the most efficient computer system; and

WHEREAS, Arthur Young & Co. submitted its report dated August 18, 1988, to the Town Board of the Town of Riverhead recommending the use of the UNISYS computer system.

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor be and is hereby authorized to execute any and all contracts necessary to obtain hardware and software from UNISYS; and

BE IT FURTHER RESOLVED, that all contracts shall be reviewed and approved by the Town Attorney as to form and content; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to UNISYS, the Office of the Supervisor and the Accounting Department.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

9/20/88

1000

605 DETERMINES LEAD AGENCY AND ENVIRONMENTAL SIGNIFICANCE OF
CHANGE OF ZONE PETITION OF CASILEN CORPORATION

Councilperson Pike offered the following resolution,
which was seconded by Councilperson Boschetti

WHEREAS, the Town of Riverhead is in receipt of a change of zone petition submitted by Casilen Corporation for a change of zone from Agriculture A and Industrial A to Residence C with an attending special permit petition for condominium use; and

WHEREAS, the Riverhead Planning Department has reviewed the Environmental Assessment Form submitted as part of the petition and has determined that the scope of the project defines it as an unlisted action which may have a significance upon the environment.

NOW, THEREFORE, BE IT RESOLVED, that the Riverhead Town Board declare itself lead agency in both these petitions; and

BE IT FURTHER RESOLVED, that the Town Board consider the action to have a significant effect upon the environment and that an environmental impact statement be prepared; and

BE IT FURTHER RESOLVED, that a recommendation on these petitions be forthcoming from the Riverhead Planning Board prior to Town Board action on these petitions; and

BE IT FURTHER RESOLVED, that the Planning Department prepare a Notice of Positive Declaration as required by 6NYCRR Part 617.10 and forward same to all interested agencies; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to the Planning Board and the attorney for the applicant, Casilen Corp.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes,
Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

606 AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTICE OF PUBLIC HEARING, RE: CHANGE OF ZONE OF GARAL REALTY

Councilperson Civiletti offered the following resolution, which was seconded by Councilperson Lombardi.

WHEREAS, Garal Realty has submitted a change of zone application from Industrial A to Residence A, B or C on a parcel located on Route 25, Calverton; and

WHEREAS, the Riverhead Town Board has assumed lead agency in this matter and has determined that the proposed zoning amendment will not have a significant effect upon the environment if it is completed with the Farmland Final GEIS accepted by the Riverhead Planning Board; and

WHEREAS, a Notice of Determination of non-significance with conditions has been issued according to 6NYCRR Part 617.

NOW, THEREFORE, BE IT RESOLVED, that the Riverhead Town Board does hereby authorize the Town Clerk to publish and post the below Notice of Public Hearing for the change of zone petition of Garal Realty; and

BE IT FURTHER RESOLVED, that the Town Board refer this petition to the Riverhead Planning Board for its recommendation, such recommendation to be furnished to the Town Board prior to the date of public hearing, October 4, 1988; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to the Riverhead Planning Board and Peter S. Danowski, Esq., as attorney for the applicant.

PUBLIC NOTICE

PLEASE TAKE NOTICE, that a public hearing will be held on the 4th day of October, 1988, at 7:55 o'clock p.m. at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested persons with regard to the application of Garal Realty for a change of zone on property located at Route 25, Calverton, in the Town of Riverhead from Industrial A to Residence A, B, or C. (See Exhibit "A" annexed hereto).

BY ORDER OF THE RIVERHEAD TOWN BOARD

Irene J. Pendzick, Town Clerk

Dated: September 20, 1988
Riverhead, NY

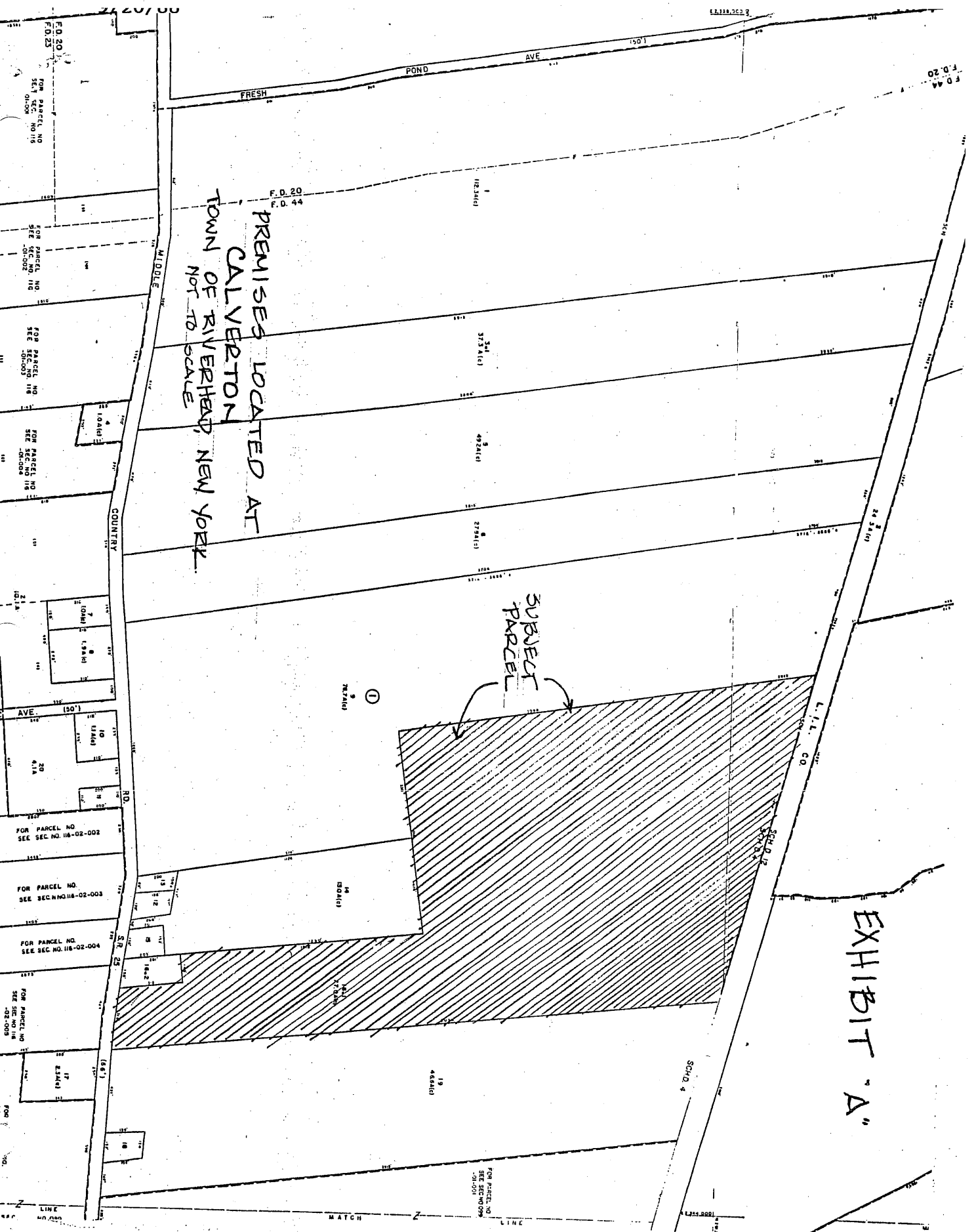
The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

PREMISES LOCATED AT
CALVERTON
TOWN OF RIVERHEAD, NEW YORK
NOT TO SCALE

SUBJECT
PARCEL

EXHIBIT "A"



607 APPOINTS COMPUTER OPERATOR II

Councilperson Pike offered the following resolution which was seconded by Councilperson Civiletti.

WHEREAS, the Suffolk County Department of Civil Service did furnish a list of eligibles for the title of Computer Operator II.

NOW, THEREFORE, BE IT RESOLVED, that Lori Pipczynski be and is hereby promoted to the position of Computer Operator II, Group 5, Step 7 of the Salary Administrative Schedule at the annual rate of compensation of \$28,210.08 effective September 1, 1988.

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Lori Pipczynski and the Office of Accounting.

The vote, Boschetti, no, Pike, yes, Civiletti, yes, Lombardi, no, Janoski, yes.

The resolution was thereupon duly declared adopted.

608 DESIGNATION OF CRITICAL ENVIRONMENTAL AREAS

Councilperson Pike offered the following resolution, which was seconded by Councilperson Boschetti:

WHEREAS, the Town Board of the Town of Riverhead is authorized, pursuant to Section 8-0103 of Article VIII of the New York State Environmental Conservation Law and 6 N.Y.C.R.R. Part 617.4 (New York State Environmental Quality Review Act) to designate the following areas as critical environmental areas:

Meetinghouse Creek
Reeves Creek
Cases Creek
East Creek
Saw Mill River
Saw Mill Creek
Terrys Creek
Wetlands at Kroemer Avenue
Hallocks Pond
Wading River Marsh
Marsh at Baiting Hollow; and

WHEREAS, the Town Clerk was authorized to publish and post a public notice, together with maps of the designated critical environmental areas, to hear all interested persons regarding the designation of the above areas as critical environmental areas; and

WHEREAS, a public was held on the 2nd day of August, 1988, at 8:55 at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place specified in said public notice, and all persons wishing to be heard were heard; and

WHEREAS, the Office of Ecology, County of Suffolk Health Services, has reviewed the proposal for designation of the above critical environmental areas and favors the designation of same; and

WHEREAS, the Office of Ecology offered certain comments and supplemental information, which are hereby incorporated into the proposal to designate certain areas in the Town of Riverhead; and

WHEREAS, the Town Board of the Town of Riverhead recognizes that the above areas have exceptional and unique characteristics which requires the greatest degree of review for actions that might adversely affect such areas; and

WHEREAS, the Town Board of the Town of Riverhead determines that:

1. The areas designated to be critical environmental areas have an exceptional or unique character which will benefit human health;

2. The areas designated to be critical environmental areas are natural settings (e.g., fish and wildlife habitat, forest and vegetation, open space and areas of important aesthetic and scenic quality;

3. The areas designated to be critical environmental areas have social, cultural, recreational and educational values;

4. The areas designated to be critical environmental areas have inherent ecological, geological or hydrological sensitivity to change which may be adversely affected by any change; and

WHEREAS, a full environmental assessment form was prepared and reviewed by the Town Board of the Town of Riverhead; and

WHEREAS, based upon the Town Board's review of the Environmental Assessment Form and the proceedings had herein, the Town Board of the Town of Riverhead hereby finds and determines that this approval constitutes an Unlisted action pursuant to Section 617.2(ab) of Title 6 of the New York Code of Rules and Regulations (NYCRR) and will not have a significant adverse impact on the environment within the meaning of Section 8-0109(2) of the New York State Environmental Conservation Law; and

WHEREAS, the designation of critical environmental areas will preserve the lands, benefit the public health and encourage thorough review of any action.

NOW, THEREFORE, BE IT

RESOLVED, that the designation of critical environmental areas will not have a significant impact on the environment; and be it further

RESOLVED, that the following areas shall be designated as critical environmental areas:

Meetinghouse Creek
Reeves Creek
Cases Creek
East Creek
Saw Mill River
Saw Mill Creek
Terrys Creek
Wetlands at Kromer Avenue
Hallocks Pond
Wading River Marsh
Marsh at Baiting Hollow; and be it further

RESOLVED, that any action occurring wholly, partially or substantially contiguous to any critical environmental area is to be considered a Type I action; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to publish this resolution, in its entirety, once in the Riverhead News-Review, and to post same on the signboard at Town Hall; and be it further

RESOLVED, that the Planning Department be and is hereby authorized and directed to file notification that the above areas have been designated as critical environmental areas together with a map showing critical environmental areas with the Commissioner of the New York State Department of Environmental Conservation and the Regional Office of the New York State Department of Environmental Conservation; and be it further

RESOLVED, that the Riverhead Planning Department and the Town Clerk are directed to attach a copy of the critical environmental areas map to each copy of the official zoning map as made available for and provided to any party seeking said zoning map; and be it further

RESOLVED, that the Planning Department take steps to insure that the critical environmental areas maps be integrated into the official zoning map of the Town of Riverhead as such time of the next major rezoning of the official map; and be it further

RESOLVED, that the Town Clerk of the Town of Riverhead be and is hereby authorized to forward certified copies of this resolution to the Riverhead Planning Board, the Riverhead Zoning Board of Appeals, the Riverhead Planning Department, the Conservation Advisory Council, the Riverhead Building Department and any other interested agencies.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

Resolution # 609 DIRECTS NOTIFICATION AND ENFORCEMENT
OF BUS LAYOVER POLICY

Councilmember Boschetti offered the following resolution
which was seconded by Councilmember Pike.

WHEREAS, private transportation and/or bus companies use routes that are regulated by the Transportation Division of the Suffolk County Department of Planning; and

WHEREAS, the buses of such transportation companies, have utilized the southerly side of West Main Street, at the intersection of West Main Street and Griffing Avenue, as a holding or layover area; and

WHEREAS, this Board has long recognized that as the volume of traffic and commercial activity increases in this portion of West Main Street, the more difficult is the tolerance of parked buses in that location; and

WHEREAS, the number of vehicles using West Main Street constantly increases; and

WHEREAS, this Board has observed that buses using the said layover area disrupt the traffic flow of vehicles and pedestrians, causing undesirable situations such as unnecessary traffic jams or irregular and unpredictable vehicle and pedestrian movement; and

WHEREAS, this Town Board was and is aware of the need for a layover area and since 1983 has provided such an area on Railroad Avenue, which is two (2) blocks from the said location; and

WHEREAS, this Board has, since December 1983, amiably sought to have the Transportation Division correct this situation, and that in fact that division did request buses to stop their use of West Main Street as a layover area; and

WHEREAS, since 1983 compliance by the bus drivers with the Transportation Division request was never more than intermittent, and that for most of 1988 there has been no compliance at all.

NOW, THEREFORE, BE IT

RESOLVED, the Town Board has exhausted its patience in the matter of the proper bus layover area; and be it further.

Riverhead Town Board Resolution # 609

Page 2

RESOLVED, that only the provided areas along Railroad Avenue will be used for bus layovers; and be it further

RESOLVED, that the southerly side of West Main Street, at the intersection of West Main Street and Griffing Avenue, will still be considered a bus stop, but it shall not be used for bus layovers; and be it further

RESOLVED, that a layover shall be defined as any period of time that is longer than necessary to safely allow for the boarding or debarking of passengers; and be it further

RESOLVED, the Town Board directs the Town Attorney and the Chief of Police to coordinate their efforts to conduct the necessary research to determine if existing laws will allow the immediate enforcement of the layover provisions of this resolution; and be it further

RESOLVED, that the Town Attorney and the Chief of Police report their findings in this regard to the Town Board no later than October 3, 1988; and be it further

RESOLVED, that the Transportation Division of the Suffolk County Department of Planning is hereby requested to notify the appropriate bus company(ies) of this Town Board's intention to enforce the layover provisions of this resolution; and be it further

RESOLVED, that the Town Clerk is hereby directed to send official copies of this resolution to the Director of Transportation Operations of the Suffolk County Department of Planning, the Riverhead Superintendent of Highways, the Riverhead Chief of Police, and the Riverhead Town Attorney.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

9/20/88

610. AUTHORIZES DISPOSTION OF TOWN RECORDS

Councilman Civiletti offered the following resolution,
which was seconded by Councilman Lombardi.

RESOLVED, BY the Town Board of the Town of Riverhead, that,
Irene J. Pendzick, Town Clerk, be and hereby is
authorized to dispose of record item Number 455 (Correspon
dence General) #603 (Notification of Personnel Termination,)
569 (Notification of Job Openings)

FURTHER RESOLVED, that the Clerk of this Board is hereby
directed to furnish a Certified Copy of theis Resolution
to be forwarded to the Commissioner of Education.

CERTIFICATION

I CERTIFY, that the above is a true copy of the Resolution
adopted by the Town Board of the Town of Riverhead at a
regular meeting held April 15, 1986.

DATED 9/20/88

IRENE J. PENDZICK
TOWN CLERK
TOWN OF RIVERHEAD
NEW YORK

1 Cubic ft.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes,
Lomardi, yes, Janoski, yes.
The resolution was thereupon duly declared adopted.

611 AUTHORIZES TRANSFER OF FUNDS - TOWN CLERK

COUNCILPERSON Lombardi offered the following resolution
which was seconded by Councilperson Civiletti :

RESOLVED that the Supervisor be and hereby is authorized
to transfer the following:

	FROM	TO
A1410.200 Equipment	\$400.00	
A1410.402 Receipt Books/Refills	\$250.00	
A1410.403 Forms	\$250.00	
A1410.401 Stationery		\$ 230.00
A1410.405 Tapes		\$ 120.00
A1410.407 Repairs		\$ 150.00
A1410.408 Travel, etc.		\$ 400.00

The vote, Boschetti, yes, Pike, yes, Civiletti, yes,
Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

612 APPOINTS EDWARD P. REALE, ESQ. AS HEARING OFFICER

Councilperson Boschetti offered the following resolution, which was seconded by Councilperson Pike.

RESOLVED, that EDWARD P. REALE, ESQ., be and is hereby appointed as Hearing Officer with regard to the disciplinary proceeding against MAURICE HENDERSON; and be it further

RESOLVED, that EDWARD P. REALE, ESQ., shall be compensated at an hourly rate filed with the Town Clerk; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to EDWARD P. REALE, ESQ., 6 East Main Street, P. O. Box 1687, Riverhead, New York, 11901 and to Highway Department.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

#613 AUTHORIZES TOWN EXPENDITURES.

Councilman Pike offered the following resolution which was seconded by Councilman Boschetti.

RESOLVED, that the Supervisor be and is hereby authorized to pay the following:

<u>GENERAL TOWN</u> Abstract #15	vouchers 2871-3105	totalling \$348,025.86
<u>HIGHWAY</u> Abstract #15	vouchers 405-432	totalling \$ 47,944.76
<u>TOWN HALL CAP. PROJECTS</u> Abstract #15	vouchers 96,97, 100	totalling \$ 1,817.04
<u>POLICE ATHLETIC LEAGUE</u> Abstract #15	voucher 51	totalling \$ 6,000.00
<u>PUBLIC PARKING</u> Abstract 315	voucher 105-109	totalling \$ 3,980.41
<u>STREET LIGHTING</u> Abstract #15	voucher 133-138	totalling \$ 15,031.54
<u>SEWER</u> Abstract #15	voucher 305-325	totalling \$40,676.63
<u>WATER</u> Abstract #15	voucher 419-444	totalling \$ 48,786.77
<u>DISCRETIONARY</u> Abstract #15	voucher 83-86	totalling \$ 26,717.67
<u>YOUTH SERVICES</u> Abstract #15	voucher 50-53	totalling \$ 1,162.64
<u>SENIORS HELPING SRS.</u> Abstract #15	voucher 62-65	totalling \$ 1,869.56
<u>WATER DEBT SERVICE</u> Abstract #15	voucher	totalling \$ 80,519.00
<u>GENERAL TOWN DEBT SERV.</u> Abstract #15	voucher	totalling \$ 18,340.00
<u>JOINT SCAVENGER WASTE</u> Abstract #15	voucher 188-202	totalling \$ 28,776.62
<u>WATER IMPROVE. CAP. PROJECTS</u> Abstract #15	voucher 21	totalling \$ 27,558.00
<u>EXPANDED IN-HOME SERVICE FOR ELDERLY</u> Abstract #15	voucher 35-36	totalling \$ 734.42

9/20/88

RESOLUTIONS continued

MUNICIPAL FUEL

Abstract #15

voucher 21 totalling \$ 7,402.27

MUNICIPAL GARAGE

Abstract #15

voucher 123-127 totalling \$ 2,678.06

The vote, Boschetti, yes, Pike, yes, Civiletti, yes,
Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.